

# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

**Tuesday, October 27, 2015**

**9:05 A.M.**

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**-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

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Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

**Possible action** on the agenda

**Possible action** on the minutes of October 13, 2015

#### **Meeting Reports**

#### **Official Reports**

#### **Public Comments**

**Possible Action:** Julie Murray to give the hospital update

**Possible Action:** Clint Ruether with Federated Insurance to talk to Board about health insurance

**Possible Action:** Need Board approval of a small tract subdivision for COTC LLC in 29-15-6

**Possible Action:** Need Board approval of RESOLUTION 2015-23 adopting the County Emergency Operations Plan

**Possible Action:** Merrick County Board Nomination to the Nebraska Regional Operability Network (NRIN) Committee

**Possible Action:** Discussion on Public Service Commission's Audit and how the Board wants to handle the refund of \$8,050.68 to the 2913 911 Wireless Fund because of an overpayment made in 2014.

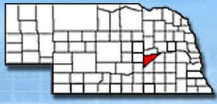
**Possible Action:** Need Board approval of RESOLUTION 2015-22 to have the Treasurer open a separate checking account for the 4H Building Project funds.

**Possible Action:** Treasurer to give Board report on distress warrants and the delinquent tax listing

**Possible Action:** Treasurer to give Board pledge securities

**Possible Action:** Need Board approval of RESOLUTION 2015-24 to revise the 1 year plan/to replace the small wooden bridge with culverts. This is project C61-240 Bridge #710 on "P" Road.

**Possible Action:** Highway Superintendent Meyer to go the Equipment Cost Report with the Board



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**Possible Action:** Highway Superintendent Meyer to go over the Annual Report with the Board and get approval to have the Chairman sign it.

**Possible Action:** Board to discuss and take possible action on part time cleaning

**Possible Action:** Board to discuss and take action if needed on the surplusing of a sheriff's vehicle for the use of the County Assessor's Office.

**Possible Action:** Bob Husmann to have a discussion with the Board about the Grand Island water issue onto Merrick County

**Possible Action:** Board to discuss and take action if needed on a Hold Harmless Agreement in regards to the use of the courthouse lawn.

**Possible Action:** Need Board approval to have the Chairman sign Form 17 for Rathman/Manning as purchasing agent for the new 4H Building

**Possible Action:** Discussion on time clocks

**Possible Action:** Closed Session to discuss strategy with respect to threatened and/or pending litigation

**Possible Action:** Need Board approval of September fees for the Sheriff

**Possible Action:** Need Board approval of October, 2015 payroll

**Adjourn**

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**